

**AGENDA**  
**Information Technology Committee Meeting**  
**Monday, June 7, 2021 – 5:30 p.m.**  
**Administration Building | 4<sup>th</sup> Floor | County Board Room**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order, Roll Call and Non-Committee Member County Board Attendance
2. Review, Consider, Discuss, Take Action: Committee Meeting Minutes
  - Minutes of May 3, 2021
3. Information Technology Policies
  - Discuss, Review, Recommend, Take Action: 400 – IT Security Policies
    - i. 400 – IT Security Charter Policy
    - ii. 402.AC – Access Control (AC) Policy
    - iii. 402.AU – Audit & Accountability (AU) Policy
4. Information Technology Strategic Initiatives
  - Update, Approval: to purchase Network Switches (2021 budgeted replacements DOSO & HS)
  - Update, Approval: to upgrade Internet Service Provider (ISP) for Clearview (RHC)
  - Update, Discuss, Recommend, Approval: County Board Meeting Livestream Guidelines
  - Update, Review, Discuss, Recommend: County-wide Broadband Assessment RFP
  - Review, Discuss, Take Action: IT June 2021 Project Portfolio Roadmap
  - Review, Discuss, Take Action: IT June 2021 Contracts and Agreements for Legal Review
5. Information Technology Projects Status Reports
  - Update: on County-wide Remote Access MFA/2FA
  - Update: on Network, Data Information Systems, AS400, and Department Projects
6. Department Continuous Improvement & Recognition
  - Update, Discuss, Recommend: Dodge Co. IT – ITIL Service Helpdesk Solution Review
  - Discuss, Review, Recommend: IT Department Internship Opportunities &/or Future Position Considerations
  - Update: DHS CISA Risk & Vulnerability Assessment (RVA)
7. Department Monthly Status Reports
  - Update: on IT Budget Report – 2021 IT YTD Availability Budget Report
8. Public Comment (30-minute limit)
9. Future Agenda Items
10. April IT Committee Meeting Tentative Date: Tues. July 6<sup>th</sup> or Mon. July 12<sup>th</sup>, 2021  
Location: Room# 1H & 1I, First Floor, in the Dodge Co. Admin. Building 127 E. Oak St. Juneau, WI.
11. Adjournment.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

JUN 02 2021

DODGE COUNTY, WIS.

8:00am CK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building.